



7535-01-U

## **NATIONAL CREDIT UNION ADMINISTRATION**

### **Sunshine Act: Notice of Agency Meeting**

**TIME AND DATE:** 10:00 a.m., Thursday, August 2, 2018

**PLACE:** Board Room, 7<sup>th</sup> Floor, Room 7047

1775 Duke Street (*All visitors must use Diagonal Road Entrance*)

Alexandria, VA 22314-3428

**STATUS:** Open

#### **MATTERS TO BE CONSIDERED:**

1. 2018 Mid-Session Budget.
2. Continuation of Federal Credit Union Loan Interest Rate Ceiling.
3. Final Suspension and Debarment Procedures.
4. NCUA Rules and Regulations, Loans to Members.
5. NCUA Rules and Regulations, Risk-Based Capital.

*Recess:* 11:30 a.m.

**TIME AND DATE:** 11:45 a.m., Thursday, August 2, 2018

**PLACE:** Board Room, 7<sup>th</sup> Floor, Room 7047

1775 Duke Street

Alexandria, VA 22314-3428

**STATUS:** Closed

#### **MATTERS TO BE CONSIDERED:**

1. Supervisory Action. Closed pursuant to Exemption (8).

2. Supervisory Action. Closed pursuant to Exemptions (8), (9)(i)(B) and (9)(ii).
3. Supervisory Action. Closed pursuant to Exemptions (6), (8), (9)(i)(B) and (9)(ii) and (10).

**CONTACT PERSON FOR MORE INFORMATION:** Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304

**Gerard Poliquin,**

*Secretary of the Board.*

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